

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 14, 2005 — Agenda Item V

Resolution No. 05-75

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APPROXIMATELY 0.26 ACRES (APN 4383-006-038) IN BENEDICT CANYON USING FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1, LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APN 4383-006-038 in Benedict Canyon meets the objectives of Santa Monica Mountains Open Space Preservation District No. 1; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated July 14, 2005; and
4. AUTHORIZES the acquisition of APN 4383-006-038 in Benedict Canyon using funds from Santa Monica Mountains Open Space Preservation District No. 1; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item V
July 14, 2005
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 14th day of July, 2005.

Date:

Executive Officer